



Human Resources Division
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February 15, 2011

AGENDA ITEM 4b

TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE

- I. SUBJECT:** Proposed March 2011 Agenda
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Performance and Compensation Committee approve the draft agenda for the March 14, 2011 meeting

IV. ANALYSIS:

This draft agenda for the March 14, 2011 Performance and Compensation Committee meeting is presented for the Committee's consideration. Additional topics will be added upon the Committee's request.

V. RESULTS/COSTS

N/A

MICHAEL A. WILLIHNGANZ, Chief
Human Resource Division

RUSSELL G. FONG
Interim Assistant Executive Office
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Attachment